

NO. 2016-263
(Assigned by County Clerk)

PUBLIC NOTICE – WAUSHARA COUNTY

Meeting of: Public Safety Committee
Purpose of Meeting: Regular
Date: Wednesday, December 14, 2016
Time: 1:00 P.M.
Place: Waushara County EMS – Room 107

Distribution
1. Press
2. Posted
3. Minutes Book
4. Originator (Clerk's Use)

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of Minutes of Prior Meeting
- 5) Public Comments (5 minutes on agenda items)
 - A) Representative from Wild Rose Fire
- 6) Fire Services Report
- 7) Coroner Report
- 8) Old Business – Coroner
- 9) New Business – Coroner
- 10) EMS Reports
- 11) Old Business – EMS
- 12) New Business – EMS
 - A) Discussion/Possible Action: Write Offs for Small Claim Action
 - B) Discussion/Possible Action: Marquette County Contract
 - C) Discussion/Possible Action: Town of Leola Contract
 - D) Discussion/Possible Action: Town of Richfield Contract
 - E) Discussion/Possible Action: 2017 Fee Schedule
 - F) Discussion/Possible Action: Invoice #565 – County Fair Stand-by & Future County Fair Stand-by Rate
 - G) Discussion/Possible Action: Wild Rose Fire Station Rent for WCEMS
 - H) Discussion/Possible Action: Ambulance Payment

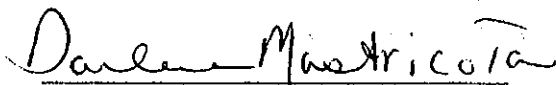
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- 13) Emergency Management Report
- 14) Old Business -- Emergency Management
- 15) New Business -- Emergency Management
 - A) Discussion/Possible Action: Code Red Contract
- 16) Sheriff Reports
- 17) Old Business -- Sheriff
- 18) New Business -- Sheriff
 - A) Discussion/Possible Action: Watson Furniture Quote
 - B) Discussion/Possible Action: Purchase of Ballistic Helmets
 - C) Discussion/Possible Action: Designated Funds/Roll-Over Accounts
 - D) Discussion/Possible Action: Squad Bid Opening
- 19) Future Suggested Agenda Items
- 20) Motion to Adjourn

A quorum of the Executive Committee will be present at this meeting due to membership of this Committee's members on that Committee.

Filed and posted in the Office of the County Clerk on December 12, 2016

Accepted By: 


Chairman/Secretary (or Designee)